

MINUTES OF THE ANNUAL AND REGULAR MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

July 17, 2001

The Commissioners of the Chicago Housing Authority held its Annual and Regular meeting session on Tuesday, July 17, 2001 at 8:30 a.m. at Senior Housing North, Halsted Apartments, located at 2111 North Halsted in Chicago.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Sharon Gist Gilliam
	Rahm Emanuel
	Leticia Peralta Davis
	Dr. Mildred Harris
	Mamie Bone
	Andrew Mooney
	Hallie Amey
	Earnest Gates
	Sandra Young

Absent:	Michael Darcy
---------	---------------

Also present were Terry Peterson, Chief Executive Officer; G.A. Finch, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

The Chairperson convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing Session, Terry Peterson, Chief Executive Officer, presented his monthly report. Mr. Peterson highlighted a few items on the agenda that underscores the continued progress made with regards to the Plan for Transformation. Mr. Peterson advised the Board that work is underway at most senior buildings and approximately 500 units will be completely renovated before year's end. According to Mr. Peterson work on "make-ready" units are also scheduled for Wells, Taylor and Scattered Sites. Building on the commitment of the Relocation Contract, staff is continuously working on making the relocation process as comfortable as possible for all CHA residents. Mr. Peterson concluded his report by informing the Board that staff continues to provide relocation training and counseling to residents. Several workshops have been conducted to assist residents fill out Housing Choice Surveys.

A motion was then introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session. The Chairperson announced that the Annual Meeting was being held in accordance with the Bylaws of the Authority for the election of officers for the ensuing year.

A Motion was made by Commissioner Gates, seconded by Commissioner Darcy to re-elect Commissioner Emanuel as Vice-Chairman of the Authority. There being no other nominations, the nominations were closed and Commissioner Emanuel was unanimously re-elected by voice vote.

The Chairperson thereupon introduced the nomination of Lee Chuc-Gill as Custodian and Keeper of Records for the Authority. A Motion was made by Commissioner Bone, seconded by Commissioner Harris to re-elect Lee Chuc-Gill as Custodian and Keeper of Records. There being no other nominations, the nominations were closed and Lee Chuc-Gill was unanimously re-elected by voice vote.

The Chairperson then introduced the Resolution discussed in Executive Session.

(ITEM 1)

Commissioner Emanuel moved the adoption of the following resolution:

RESOLUTION NO. 2001-CHA-88

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 9, 2001 requesting that the Board of Commissioners approve the Personnel Action Reports for June 2001.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions for June 2001.

Motion to adopt said resolution was seconded by Commissioner Young and the voting was as follows:

Ayes:	Sharon Gist Gilliam Rahm Emanuel Leticia Peralta Davis Dr. Mildred Harris Mamie Bone Andrew Mooney Hallie Amey Earnest Gates Sandra Young
-------	---

Nays:	None
-------	------

The Chairperson thereupon declared said motion carried and said resolution adopted.

Commissioner Davis, Chairperson of the Finance & Audit Committee, presented the following report. Per Commissioner Davis, the Committee met on Wednesday, July 11, 2001 at 1:00 p.m. at the 626 Corporate Office. Staff presented the Committee with the monthly Grants and Foundation Report and the Treasury and Cash Flow as of June 30, 2001. In addition, an extensive and informative report on CHA's Communications Strategy was presented.

Commissioner Davis then introduced an Omnibus Motion for the adoption of Items A1 through A4 recommended for approval by the Finance and Audit Committee.

(ITEM A1)

The Authority is required to submit for approval by the Board, a balanced annual Comprehensive Budget detailing each of its funding sources. The impact of this budget revision resulted in the following changes: General Fund: Total revenue and associated expenditures increased by \$5,550,000 for a fund total of \$675.5 million; City/State: Total revenue and associated

expenditures increased by \$1,660,347 for a total fund of \$15.5million. This is due to increase in housing assistance payments based on new contracts for the City/State properties; HOPE VI: Total revenue and associated expenditures increased by \$8,625,000 for a fund total of \$72.9 million. This is due to carryover of unspent grant funds; Other Grant Programs: Net revenue increased by \$1,586,041 for a total of \$33.0 million. This is mainly due to the addition grant funding from the MacArthur and Summer Food Grants. The estimated sum of all revenues for the fiscal year 2001 and the amount of the fiscal year 2001 Fund Balance available for appropriation is equal to the estimated sum of all expenditures to be made or incurred during fiscal year 2001.

RESOLUTION NO. 2001-CHA-89

WHEREAS, the Board of Commissioners has reviewed the Board letter, entitled APPROVAL OF THE REVISED 2001 COMPREHENSIVE BUDGET, dated June 15, 2001 and concurs with the recommendations contained therein, it is now appropriate for the Board to adopt a Revised Comprehensive Budget for the Year 2001.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners for the Chicago Housing Authority, hereby approves the attached budget amendments, "APPROVAL OF THE REVISED 2001 COMPREHENSIVE BUDGET", and finds with respect to said Budget:

1. that the proposed expenditures are necessary for the efficient and economical operation of the CHA for the purpose of serving low-income families;
2. that the financial plan is reasonable in that it indicates funding sources adequate to cover all proposed expenditures, and does not provide for use of Federal funding in excess of that payable under the provisions of the applicable Federal regulations; and
3. that all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contributions Contract in accordance with the Moving To Work Demonstration Agreement of the CHA with the U.S. Department of Housing and Urban Development.

THAT, the Chief Executive Officer and Chief Financial Officer are authorized to execute and forward to the U.S. Department of Housing and Urban Development all necessary budget documents and supporting information when applicable.

(ITEM A2)

The resolution for Item A2 approves amendment of the existing contract with Hamilton, Rabinovitz & Alschuler for financial advisory services by allocating \$100,000 from bond related fees to hourly fees for professional services subject to HUD's approval. These services will be needed for a third party review in connection with CHA moving forward with several mixed income real estate transactions over the next six months. Reviews may include assessment of the efficiency of proposed transaction structures in the use of CHA assets and other resources, CHA's return on investment, and comparability assessments with respect to best practices in the relevant sectors of finance industry.

RESOLUTION NO. 2001-CHA-90

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated July 9, 2001 requesting authorization to amend contract for financial advisory services with Hamilton, Rabinovitz & Alschuler and concur with the recommendation contained therein

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to amend the existing contract with Hamilton, Rabinovitz & Alschuler, (HR&A) for financial advisory services and reallocate the remaining \$100,000 from bond fees to hourly fees for professional services, subject to HUD's approval. The contract amount is to remain at a not-to-exceed amount of \$275,000 for hourly fees for professional services.

(ITEM A3)

In March 2001, the Authority submitted an application for funding in the amount of \$1,035,950 to the MacArthur Foundation to allow CHA to develop and implement the Tenant Relocation Tracking System. Since the Authority has received an informal verbal notice that the request for funding has been approved, the resolution for Item A3 approves acceptance of the grant. Implementation of a new integrated information technology system will enable the CHA to accurately document the progress being made to achieve the Plan for Transformation goals. Property and Asset Managers will have real time access to accurate information and will be able to track service requests, resident leases and relocation status. The Tenant Relocation tracking System will present a streamlined, centralized solution to the issues the CHA faces in adapting its approach to tenant management. The Authority has already invested \$300,000 for the purchase of hardware, the development of the initial database, and the initial training for the property managers. An additional amount of in-kind support from the CHA will be necessary to provide the balance of the funding for this \$4.5 million project. HUD, through the MTW Technical Assistance Fund, will provide a portion of these resources. The remaining resources will be provided by the CHA over the next two years.

RESOLUTION NO. 2001-CHA-91

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 18, 2001, entitled, "Authorization to Accept Grants from the John D. and Catherine T. MacArthur Foundation to Implement Relocation Activities, the Quality Control Program, and the Tenant Relocation Tracking System".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners of the Chicago Housing Authority hereby authorizes the Chief Executive Officer or his designee to accept the award of three grants from the John D. and Catherine T. MacArthur Foundation in the total amount of \$1,735,950.00 to implement the CHA's relocation activities, Quality Control Program, and Tenant Relocation Tracking System, subject to receipt of formal notice of the award, and of the grants in such form that is acceptable form to the CHA.

(ITEM A4)

In March 2000, the Authority submitted an application for funding to HUD for resources that would support the CHA Transformation Plan. Since the Authority has received written notice from HUD that the application for funding was approved for \$225,000, the resolution for Item A4 grants approval for acceptance of these funds. Since most CHA residents will move from their homes at least once over the next 7-10 years, the CHA is committed to frequent and honest communication with residents in order to ease the transitions. A core element is a training program on the Relocation Rights Contracts, the new lease, the Housing Choice Survey, and the Admissions and Occupancy procedures. Understanding these complex documents is tantamount to residents undergoing a smooth relocation process. The grant from HUD will help fund components of the training activities related to resident training. Private funding has been sought to cover other relocation training and technical assistance costs. The CHA will contribute \$6,750,000 of its current budget for Relocation and Mobility Counseling, Moving Costs and Good Neighbor Counseling.

RESOLUTION NO. 2001-CHA-92

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 3, 2001, entitled, "Authorization to Accept a Grant from the U.S. Department of Housing and Urban Development to Provide Relocation Training and Technical Assistance".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of commissioners of the Chicago Housing Authority hereby authorizes the Chief Executive Officer or his designee to accept a grant of \$225,000 from the U.S. Department of Housing and Urban Development to support relocation training and technical assistance.

Motion to adopt resolutions for Items A1 through A4 was seconded by Commissioner Amey and the voting was as follows:

Ayes: Sharon Gist Gilliam
Rahm Emanuel
Leticia Peralta Davis
Dr. Mildred Harris
Mamie Bone
Andrew Mooney
Hallie Amey
Earnest Gates
Sandra Young

Nays: None

The Chairperson thereupon declared said motion carried and said resolutions adopted. The Finance & Audit Committee Report was also accepted in total.

Commissioner Gates, Chairperson of the Operations & Facilities Committee, presented the following report. Per Commissioner Gates, the Operations and Facilities Committee did not hold its regular meeting due to a lack of quorum. A decision was made to proceed with the presentation and review of the eight (8) Resolutions on the Operations Committee Agenda.

(ITEM B1)

The resolution for Item B1 approves award of contracts for roofing improvements at the Lathrop Elderly, Harrison Courts and Loomis Courts apartments. The roofs of these buildings are badly deteriorated and the extensive water leaks are causing damage to the tenants' apartments and furnishings. Deferred roof replacements will result in considerable structural damage to the buildings. Roof replacement is necessary to assure that the residents have safe living conditions, as well as to support the performance of other planned rehabilitation in the developments.

Commissioner Gates moved the adoption of the following Resolution for Item B1:

RESOLUTION NO. 2001-CHA-93

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 30, 2001 requesting authorization to enter into three (3) contracts for the Roofing Improvement Program at Various CHA City-State Housing Locations and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into three (3) contracts with National Roofing Corp., for roofing repairs at the following developments:

<u>GROUP</u>	<u>DEVELOPMENT NAME</u>	<u>BUILDING ADDRESSES</u>	<u>CONTRACT AMOUNT</u>
A	Lathrop Elderly	2717 N. Leavitt	\$ 205,500.00
B	Harrison Courts	2910 W. Harrison 2930 W. Harrison 2950 W. Harrison	\$ 324,900.00
C	Loomis Courts	1314 W. 15th Street 1342 W. 15th Street	\$ 638,400.00

Funding for the Roof Improvement Program will come from a grant through the Illinois Department of Commerce and Community. All contracts will be awarded for terms of 120 calendar days (each building concurrently) from the date of the Notices to Proceed, all in accordance with IFB No. 01041. The work will be completed before December 2001.

Motion to adopt said resolution was seconded by Commissioner Young and the voting was as follows:

Ayes: Sharon Gist Gilliam
Rahm Emanuel
Leticia Peralta Davis

Dr. Mildred Harris
Mamie Bone
Andrew Mooney
Hallie Amey
Earnest Gates
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B2)

The resolution for Item B2 approves award of contract for roofing replacement at the 1039 W. Hollywood Senior Building. The roof at this building was evaluated by the Prime Design Consultants and determined to be badly deteriorated and in need of total roof replacement. Roof replacement is necessary to stop the extensive water leaks and to assure that the residents have safe and comfortable living conditions. Roof replacement work constitutes the first in a series of construction activities planned for Category 2, Senior Properties Capital Improvement Program, under the Plan for Transformation.

Commissioner Gates then moved the adoption of the following Resolution for Item B2:

RESOLUTION NO. 2001-CHA-94

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 30, 2001 requesting authorization to enter into a contract for the Roofing Improvement Program at Ralph J. Pomeroy Senior Housing Apartments, 1039 W. Hollywood (IL2-39), IFB No. 01030, and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with National Roofing Corp., in the amount of \$189,500.00 for roofing repairs at Ralph J. Pomeroy Senior Housing Apartments, 1039 W. Hollywood, IL2-39.

The contract will be awarded for terms of 160 consecutive calendar days from the date of the Notice to Proceed, all in accordance with IFB No. 01030.

Motion to adopt said resolution was seconded by Commissioner Davis and the voting was as follows:

Ayes: Sharon Gist Gilliam
Rahm Emanuel
Leticia Peralta Davis
Dr. Mildred Harris
Mamie Bone
Andrew Mooney
Hallie Amey
Earnest Gates
Sandra Young

Nays: None

There being no question or discussion, the Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B3, B4 and B5)

The resolutions for Items B3, B4 and B5 approves contract modifications for Blinderman Construction, Star & Crest Corporation and C&H Joint Ventures respectively, for Time and Material for general maintenance and repairs at various CHA developments. The Authority’s Plan for Transformation includes the rehabilitation of over 2,900 Scattered Sites units. These dwelling units, located in communities throughout Chicago neighborhoods, require a wide variety of repairs and rehabilitation. Because the conditions in these units vary so widely, each dwelling unit must be assessed and repaired based on its particular needs. The flexibility of the “Time and Materials”

contracts for working with general contractors allows the CHA to work in collaboration with qualified Construction Managers, Property Managers and residents to develop the exact scope of work needed in each unit and to assign the general contractors to respond appropriately and expeditiously to complete necessary repairs and rehabilitation. Although the Scattered Sites portion of the Capital Improvement Program will extend throughout the end of calendar year 2003, the Authority has made a commitment to repair 750 of the Scattered Sites units by the end of 2001. Increasing the resources available to the contractors who are already working on this program will enable the Authority to meet their commitment.

Commissioner Gates moved the adoption of the following Resolution for Item B3:

RESOLUTION NO. 2001-CHA-95

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 16, 2001 requesting approval of Contract Modification No. G-01 (increase of \$200,000.00) under Contract No. 9530 with Blinderman Construction Co., Inc. to include the continuance of services under the existing contract and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to approve Contract Modification No. G-01 under Contract No. 9530 with Blinderman Construction Co., Inc., in an amount not to exceed \$200,000.00 to include the continuance of services under the existing contract at various CHA developments, subject to the approval of HUD.

The original contract price of not to exceed \$1,000,000 will be increased by \$200,000.00. The new total contract price will be in an amount not to exceed \$1,200,000.00. The contract completion time will remain unchanged.

Motion to adopt the Resolution for Item B3 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Rahm Emanuel Leticia Peralta Davis Dr. Mildred Harris Mamie Bone Andrew Mooney Hallie Amey Earnest Gates Sandra Young
-------	---

Nays:	None
-------	------

The Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B4)

Commissioner Gates moved the adoption of the following Resolution for Item B4:

RESOLUTION NO. 2001-CHA-96

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 16, 2001 requesting approval of Contract Modification No. G-01 (increase of \$200,000.00) under Contract No. 9531 to Star & Crest Corp. to include the continuance of services under the existing contract and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to approve Contract Modification No. G-01 under Contract No. 9531 with Star & Crest Corp. in an amount not to exceed \$200,000.00 to include the continuance of services under the existing contract at various CHA developments, subject to the approval of HUD.

The original contract price of not to exceed \$1,000,000.00 will be increased by \$200,000.00. The new total contract price will be in an amount not to exceed \$1,200,000.00. The contract completion time will remain unchanged.

Motion to adopt said resolution was seconded by Commissioner Bone and the voting was as follows:

Ayes:	Sharon Gist Gilliam Rahm Emanuel Leticia Peralta Davis Dr. Mildred Harris Mamie Bone Andrew Mooney Hallie Amey Earnest Gates Sandra Young
-------	---

Nays:	None
-------	------

The Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B5)

Commissioner Gates moved the adoption of the following Resolution for Item B5:

RESOLUTION NO. 2001-CHA-97

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 16, 2001 requesting approval of Contract Modification No. G-01 (increase of \$200,000.00) under Contract No. 9536 to C & H Joint Ventures to include the continuance of services under the existing contract and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to approve Contract Modification No. G-01 under Contract No. 9536 with C & H Joint Ventures, in an amount of \$200,000.00 to include the continuance of services under the existing contract at various CHA developments, subject to the approval of HUD.

The original contract price of not to exceed \$1,000,000.00 will be increased by \$200,000.00. The new total contract price will be in an amount not to exceed \$1,200,000.00. The contract completion time will remain unchanged.

Motion to adopt said resolution was seconded by Commissioner Amey and the voting was as follows:

Ayes:	Sharon Gist Gilliam Rahm Emanuel Leticia Peralta Davis Dr. Mildred Harris Mamie Bone Andrew Mooney Hallie Amey Earnest Gates Sandra Young
-------	---

Nays:	None
-------	------

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B6 AND B7)

The resolutions for Item B6 and B7 approve contract modification to support building consolidation efforts associated with implementation of the CHA Plan for Transformation. Item B6 approves the allocation and disbursement of Comprehensive Grant Program funds in a cumulative

not-to-exceed amount of \$900,000 to McCormack Baron Management, Inc. for the renovation of 60 units under the “make-ready” program at Wells. Item B7 approves funds in cumulative not-to-exceed amount of \$1,500,000 to William Moorehead & Associates for the renovation of 100 units under the “make-ready” program at Robert Taylor.

Commissioner Gates moved the adoption of the following Resolution for Item B6:

RESOLUTION NO. 2001-CHA-98

WHEREAS, the Board of Commissioners has reviewed the memorandum dated June 8, 2001 entitled, “Approval of Comprehensive Grant Program Budget Allocation and Disbursement For Building Consolidation Initiative” and concurs with the recommendations contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the CHA to proceed with the contract modification in the FY 2001 Comprehensive Grant Program budget, and the allocation and disbursement of the cumulative not-to-exceed amount of \$900,000 in Comprehensive Grant Program funding to McCormack Baron Management, Inc. for the purpose of “make-ready” unit construction. The total amount of Comprehensive Grant Program funds to be allocated and disbursed to the Private Management Firm is as follows:

<u>Development</u>	<u>Private Management Firm</u>	<u>Allocation and Disbursement Amounts</u>
Wells	McCormack Baron Management, Inc.	Not-to-exceed \$900,000

Motion to adopt said resolution was seconded by Commissioner Mooney and the voting was as follows:

Ayes:

Sharon Gist Gilliam
Rahm Emanuel
Leticia Peralta Davis
Dr. Mildred Harris
Mamie Bone
Andrew Mooney
Hallie Amey
Earnest Gates
Sandra Young

Nays:

None

The Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B7)

Commissioner Gates moved the adoption of the following Resolution for Item B7:

RESOLUTION NO. 2001-CHA-99

WHEREAS, the Board of Commissioners has reviewed the memorandum dated June 25,2001 entitled, “Approval of Comprehensive Grant Program Budget Allocation and Disbursement For Building Consolidation Initiative” and concurs with the recommendations contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the CHA to proceed with the contract modification in the FY 2001 Comprehensive Grant Program budget, and the allocation and disbursement of the cumulative not-to-exceed amount of \$1,500,000 in Comprehensive Grant Program funding to William Moorehead & Associates for the purpose of “make-ready” unit construction. The total amount of Comprehensive Grant Program funds to be allocated and disbursed to the Private Management Firm is as follows:

<u>Development</u>	<u>Private Management Firm</u>	<u>Allocation and</u>
--------------------	--------------------------------	-----------------------

		<u>Disbursement Amounts</u>
Robert Taylor	William Moorehead & Associates	Not-to-exceed \$1,500,000

Motion to adopt said resolution was seconded by Commissioner Young and the voting was as follows:

Ayes:

Sharon Gist Gilliam
Rahm Emanuel
Leticia Peralta Davis
Dr. Mildred Harris
Mamie Bone
Andrew Mooney
Hallie Amey
Earnest Gates
Sandra Young

Nays:

None

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said resolution adopted.

(ITEM B8)

Based on an environmental assessment of the site conducted by Peoples Energy and specifically, the playground areas, the top three and a half feet of soil are contaminated by constituent concentrations exceeding the Illinois Environmental Protection Agency (IEPA) Tier 1 Soil Remediation Objectives for residential properties. An emergency task order was therefore issued to I T Corporation as permitted under the terms of their existing contract. Emergency work thus began on July 9, 2001. The resolution for Item B8 ratifies the emergency contract modification with I T Corporation for environmental consultant services for testing and remediation of playground soils at Bridgeport Homes development. Staff has reviewed the procurement process and verifies that it was completed in accordance with the requirements set forth in the CHA Procurement Policy and Section 85.36 of 24 Code of Federal Regulations.

Commissioner Gates moved the adoption of the following Resolution for Item B8:

RESOLUTION NO. 2001-CHA-100

WHEREAS, the Board of Commissioners has reviewed the memorandum dated July 15, 2001 entitled “Ratification of Emergency Contract Modification with IT Corp. to Provide Environmental Consultant Services for Testing and Remediation of Playground Soils at the Bridgeport Homes Development and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby ratifies the emergency contract modification with IT Corp to provide environmental consultant services for testing and remediation of playground soils at the Bridgeport Homes Development in an amount not-to-exceed \$318,482; modifying the contract’s total value to \$443,482, all in accordance with RFP #20104.

Motion to adopt said resolution was seconded by Commissioner Bone and the voting was as follows:

Ayes:

Sharon Gist Gilliam
Rahm Emanuel
Leticia Peralta Davis
Dr. Mildred Harris
Mamie Bone
Andrew Mooney
Hallie Amey
Earnest Gates
Sandra Young

Nays:

None

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said resolution adopted.

Sandra Young, Chairperson of the Tenant Services Committee did not have a report to present to the Board since the Committee meeting had been cancelled due to lack of a quorum.

There being no further business come before the Commissioners, upon motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b: Sharon Gist Gilliam, Chairperson

s/b: Lee Gill
Custodian and Recorder of Records